NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Dickinson County,

State of Iowa.

Date of Meeting: March 31, 2009.

Time of Meeting: 11:30 o'clock A.M.

Place of Meeting: Dickinson County Courthouse, 1802 Hill Avenue, Suite 1500,

Spirit Lake, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

\$700,000 General Obligation Bonds, Series 2009C.

- Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
- Approval of Tax Exemption Certificate
- Approval of Continuing Disclosure Certificate
- Resolution authorizing the issuance

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

Nancy Reiman, County Auditor, Dickinson County, State of Iowa